RESOLUTION No. 2015-

A RESOLUTION ACCEPTING PERMANENT EASEMENTS IN SHEPHERD HILLS FIRST ADDITION

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, the City of Bloomington, a Minnesota municipal corporation, acting by and through its City Council, is authorized by law to acquire lands and easements needed for public purposes; and

WHEREAS, Xcel Energy requests to relocate an existing street light between 8707 and 8709 Beard Road to a new location between 8705 and 8707 Beard Road; and

WHEREAS, the relocation of the street light will improve public safety due to a low hanging power line over the home of 8709 Beard Road; and

WHEREAS, the relocation of the street light requires an easement over Lots 19 and 20, Block 1, SHEPHERD HILLS FIRST ADDITION; and

WHEREAS, the owners of said properties have agreed to grant the needed utility easements; and

WHEREAS, the easements are legally described in **Exhibit A** hereto (the Easements);

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bloomington hereby approve and except the Easements.

Passed and adopted this 19th day of October, 2015

	Mayor
ATTEST:	APPROVED:
Secretary to the Council	City Attorney

EXHIBIT A THE EASEMENTS

An easement for utility purposes over, under, and across the southwesterly 5.00 feet of Lot 19, Block 1, SHEPHERD HILLS FIRST ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota.

Together with an easement for utility purposes over, under, and across the northeasterly 5.00 feet of Lot 20, Block 1, SHEPHERD HILLS FIRST ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota.